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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

MALUI L.L.C.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MALUI L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 23, 2003, and assigned Document Number L03000027078.

SECOND: The following Amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

ARTICLE IV (Management)

The following Managing Member should be added:

ROCCO PROFETA PANELLA

ADDRESS: 10556 NW 26TH ST. - SUITE D 101
DORAL, FL. 33172

Dated: July 26, 2005

Signature of a Member or Authorized Representative of a Member

Joseph F. Cabanas

Typed or Printed Name of Signer

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TOTAL P.02